

JI-JISC36-AA

Annotated agenda

Joint Implementation Supervisory Committee thirty-sixth meeting

Version 01.0

Date of meeting: 12 and 13 March 2015

Place of meeting: Bonn, Germany



United Nations
Framework Convention on
Climate Change

TABLE OF CONTENTS AND PROPOSED AGENDA		Page
ANNOTATIONS TO THE PROPOSED AGENDA		3
AGENDA ITEM 1.	AGENDA AND MEETING ORGANIZATION	3
Agenda item 1.1.	Opening.....	3
Agenda item 1.2.	Adoption of the agenda.....	3
AGENDA ITEM 2.	GOVERNANCE AND MANAGEMENT MATTERS	3
Agenda item 2.1.	Membership issues	3
Agenda item 2.2.	Selection of Chair and Vice-Chair of the Joint Implementation Accreditation Panel	4
AGENDA ITEM 3.	WORKPLAN	5
Agenda item 3.1.	Accreditation of independent entities.....	5
Agenda item 3.2.	Matters relating to determination and verification reports	5
Agenda item 3.3.	Management plan and resources for the work on joint implementation.....	5
AGENDA ITEM 4.	OTHER MATTERS	6
Agenda item 4.1.	Guidance by the CMP	6
Agenda item 4.2.	Relations with stakeholders, intergovernmental and non- governmental organizations.....	6
Agenda item 4.3.	Other business.....	7
AGENDA ITEM 5.	CONCLUSION OF THE MEETING	7
ANNEXES TO THE ANNOTATIONS		8

Annotations to the proposed agenda

Agenda item 1. Agenda and meeting organization

Agenda item 1.1. Opening

1. ► **Action:** The Secretary of the Joint Implementation Supervisory Committee (JISC) shall ascertain whether (a) the members present constitute a quorum, and (b) the absence of any member or alternate member is without proper justification.

Background: Rule 12 of the “Rules of procedure of the JISC” stipulates that the Secretary of the JISC shall preside over the opening of the first JISC meeting of a calendar year and conduct the election of the Chair and Vice-Chair. According to the “Rules of procedure of the JISC”, at least two-thirds of the members of the JISC, representing a majority of members from Parties included in Annex I to the Convention and a majority of members from Parties not included in Annex I, must be present to constitute a quorum.

Agenda item 1.2. Adoption of the agenda

2. ► **Action:** The JISC may wish to adopt the proposed agenda of the thirty-sixth meeting.

Background: At its previous meeting, the JISC agreed on items to be included on the provisional agenda of its thirty-sixth meeting. The proposed agenda was transmitted to the JISC on 19 February 2015 and thereafter posted on the UNFCCC joint implementation (JI) website in accordance with rule 19 of the “Rules of procedure of the JISC”.

Agenda item 2. Governance and management matters

Agenda item 2.1. Membership issues

3. ► **Action:** The JISC may wish to welcome new members and alternate members elected by the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (CMP) at its tenth session:
 - (a) Ms. Veneta Borikova (first term) as member and Ms. Irina Voitekhovitch (first term) as alternate member, nominated by Parties included in Annex I that are undergoing the process of transition to a market economy;
 - (b) Ms. Gherghita Nicodim (first term) as member and Mr. Mykhailo Chyzenko (first term) as alternate member, nominated by Parties included in Annex I that are undergoing the process of transition to a market economy;
 - (c) Mr. Hiroki Kudo (first term), as member, nominated by Parties included in Annex I; a nomination for the alternate member from Parties included in Annex I has not yet been received;
 - (d) Mr. Benoît Leguet (first term) as member and Mr. Jakob Lenz (first term) as alternate member, nominated by Parties included in Annex I;

- (e) Ms. Julia Justo Soto (second term) as member and Mr. Komi Tomyeba (first term) as alternate member, nominated by Parties not included in Annex I.

Background: The pending nomination of the alternate member from Parties included in Annex I will be deemed as elected at the CMP 10 in accordance with established practice.

4. ► **Action:** The Board may wish to take note of the oaths of service of new members and alternate members of the JISC.

Background: In accordance with rule 10 of the “Rules of procedure of the JISC”, members and alternate members shall take a written oath of service before assuming their duties. The UNFCCC secretariat has received the written oaths of service from all newly elected members and alternate members.

5. ► **Action:** The JISC may wish to elect its Chair, for the year 2015, from among the members nominated by Parties not included in Annex I, and its Vice-Chair from among the members nominated by Parties included in Annex I.

Background: At the first meeting of each calendar year, i.e. at this thirty-sixth meeting, the JISC shall elect a Chair and a Vice-Chair from among its members. Rule 12 of the “Rules of procedure of the JISC” stipulates that the secretary of the JISC shall preside over the opening of the first JISC meeting of a calendar year and conduct the election of the Chair and Vice-Chair.

6. ► **Action:** Members and alternate members of the JISC may wish to disclose whether they have any conflict of interest relating to the work of the JISC.

Background: According to paragraph 10(b) of the JI guidelines, quoted in paragraph 2 of rule 9 of the “Rules of procedure of the JISC”, members, including alternate members, of the JISC shall have no pecuniary or financial interest in any aspect of a JI project.

According to paragraph 11 of the JI guidelines, quoted in paragraph 1 of rule 7 of the “Rules of procedure of the JISC”, the JISC may suspend and recommend to the CMP the termination of the membership of a particular member, including an alternate member, on grounds including, inter alia, breach of the conflict of interest provisions.

Agenda item 2.2. Selection of Chair and Vice-Chair of the Joint Implementation Accreditation Panel

7. ► **Action:** The JISC may wish to appoint the Chair and Vice-Chair of the Joint Implementation Accreditation Panel (JI-AP) for the current year.

Background: According to paragraph 4 of the “General terms of reference of panels and working groups under the Joint Implementation Supervisory Committee”, the JISC shall appoint the Chair and Vice-Chair of a panel, with one being a member/alternate member from a Party not included in Annex I and the other being from a Party included in Annex I. The JISC, at its thirty-fourth meeting, further agreed to rotate annually, whenever possible, the positions of the Chair and Vice-Chair of panels between a member/alternate member from Annex I Party and a member/alternate member from a non-Annex I Party.

Agenda item 3. Workplan

Agenda item 3.1. Accreditation of independent entities

8. ► **Action:** The JISC may wish to take note of the notifications by the JI-AP on:
- (a) The requests from accredited independent entities (AIEs) on withdrawal of accreditation;
 - (b) The completion of regular surveillance assessments of AIEs.

Background: In accordance with the accreditation procedure, the accreditation-related recommendations and the supporting documentation will be sent to the JISC under separate cover under confidentiality.

9. ► **Action:** The JISC may wish to consider extending the term of office of JI-AP members.

Background: The JISC, at its twenty-ninth meeting in May 2012, appointed members of the JI-AP for a one-year term. The JISC extended the term of office of the JI-AP members for one year in March 2013 and for one more year in March 2014.

Agenda item 3.2. Matters relating to determination and verification reports

10. ► **Action:** The JISC may wish to consider the status of: (a) projects submitted under the JI Track 2 procedure; (b) information provided by Parties in accordance with paragraph 20 of the JI guidelines.

Background: On 26 October 2006, during its fifth meeting, the JISC officially launched the verification procedure under the JISC (hereinafter referred to as the JI Track 2 procedure). Since the launch of the procedure, the information regarding Parties' designated focal points (DFPs), national guidelines and procedures for approving JI projects, in accordance with paragraph 20(a) and (b) of the JI guidelines, have not been provided to the secretariat by some Parties, as required for the submission of determination reports regarding project design documents (PDDs).

Agenda item 3.3. Management plan and resources for the work on joint implementation

11. ► **Action:** The JISC may wish to adopt the draft management plan (MAP) 2015, as contained in annex 1 to these annotations.

Background: The JISC, at its thirty-fourth meeting, adopted its JI two-year business plan for 2014–2015 and its MAP for 2014. The CMP, through its decision 5/CMP.10, paragraph 9, requested the JISC to ensure sufficient infrastructure and capacity for the mechanism's use by Parties until at least the end of the additional period for fulfilling commitments under the second commitment period of the Kyoto Protocol.

12. ► **Action:** The JISC may wish to provide guidance on the on strategic matters related to the future direction of JI.

Background: The JISC, at its thirty-fifth meeting, agreed to hold a focused discussion on strategic and planning matters related to the future direction of JI and requested the

secretariat to elaborate, in consultation with the Chair and Vice-Chair of the JISC, a paper as the basis for this discussion.

13. ► **Action:** The JISC may wish to adopt the draft workplan of the JISC for 2015, as contained in annex 2 to these annotations.

Background: Based on the draft JI two-year business plan 2014–2015 and MAP 2015 and routine operations, the workplan of the JISC has been prepared, which includes the products that the JISC plans to consider during the year.

Agenda item 4. Other matters

Agenda item 4.1. Guidance by the CMP

14. ► **Action:** Following the tenth session of the CMP, the JISC may wish to consider decision 5/CMP.10, “Guidance on the implementation of Article 6 of the Kyoto Protocol” and other decisions related to mechanisms of the Kyoto Protocol.

Background: The CMP, at its tenth session, took note of the annual report of the JISC (2013–2014) and adopted its decision. The decisions adopted by the CMP are available on the UNFCCC website at: <<http://unfccc.int/2860.php#decisions>>.

15. ► **Action:** The JISC may wish to take note of decision 6/CMP.10, “Synergy relating to accreditation under the mechanisms of the Kyoto Protocol” and to provide further guidance as appropriate.

Background: The decisions adopted by the CMP are available on the UNFCCC website at: <<http://unfccc.int/2860.php#decisions>>.

16. ► **Action:** The JISC may wish to take note that the Executive Board of the clean development mechanism (CDM), in response to decision 6/CMP.10, invited the JISC for a possible collaboration to consider this mandate from CMP 10.

Background: The report of the eighty-second meeting of the CDM Executive Board is available on the UNFCCC CDM website at: <<https://cdm.unfccc.int/EB/index.html>>.

17. ► **Action:** The JISC may wish to adopt further recommendations on the review of the JI guidelines to be submitted to the Subsidiary Body for Implementation (SBI) at its forty-second session, as contained in annex 3 to these annotations.

Background: The CMP, through its decision 5/CMP.10, paragraph 8, requested the JISC to submit elaborated recommendations, for consideration by SBI 42, on the review of the JI guidelines.

Agenda item 4.2. Relations with stakeholders, intergovernmental and non-governmental organizations

18. ► **Action:** The JISC may wish to consider written inputs from the DOE/AIE Coordination Forum, if any, invite the Chair of the forum to the meeting and interact with the Chair, as appropriate.

Background: The JISC, at its tenth meeting, decided to recognize the DOE/AIE Coordination Forum as a communication channel between the JISC and AIEs and

applicant independent entities (IEs). The JISC also invited written inputs from the forum for discussion under an agenda item dedicated to interactions between the JISC and the forum.

19. ► **Action:** The JISC may wish to consider any inputs received from the Project Developer Forum (PD Forum), and interact with its representative, as appropriate.

Background: The JISC, at its nineteenth meeting, decided to recognize the PD Forum as a communication channel between the JISC and project participants. The JISC also invited the PD Forum to send a representative as an observer to every meeting of the JISC, in order to interact with the JISC.

20. ► **Action:** The JISC may wish to: (a) agree to make itself available for informal briefings with registered observers; and (b) invite members and alternates to share information on events in which they have participated.

Background: The CMP, through paragraph 5(d) of decision 10/CMP.1, encouraged the JISC to collaborate with observers to its meetings through regular question-and-answer sessions held in this context. Since its establishment, the JISC has met with observers for a webcast question-and-answer session at each meeting.

Agenda item 4.3. Other business

21. ► **Action:** The JISC may wish to take note of the oral report on carbon market and policy developments over the past few months.

Background: The JISC, at its thirty-fifth meeting, took note of a report on carbon market and policy developments over the past few months and requested the secretariat to continue updating the JISC on these developments.

22. ► **Action:** The JISC may wish to agree on its calendar of meetings for 2015.

Background: The JISC, at its thirty-fifth meeting, only agreed to the date of its first meeting of 2015. In accordance with the “Rules of procedure of the JISC”, the JISC shall approve the calendar of meetings for the calendar year at the first meeting of each calendar year.

Agenda item 5. Conclusion of the meeting

23. ► **Action:** The JISC may wish to approve the report of the thirty-sixth meeting.

Background: The Chair will summarize the meeting and adopt the report, including references to any decisions taken.

Annexes to the annotations

Annex 1 - Draft management plan 2015

Annex 2 - Draft workplan of the Joint Implementation Supervisory Committee for 2015

Annex 3 - Proposed further recommendations on the review of the JI guidelines

- - - - -

Document information

<i>Version</i>	<i>Date</i>	<i>Description</i>
01.0	26 February 2015	Initial publication.

Decision Class: Operational
Document Type: Annotated agenda
Business Function: Governance
Keywords: JISC, annotated agenda
